	Return of Allotment of	Shares	
CHFPO83		· —————	
Company Number	146575		
Company name in full	GUS plc		
Shares allotted (including bo	nus shares):		
	From To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year Day Month Year 10 08 2006		
Class of shares (ordinary or preference etc)	Ordinary 2,103	,	
Number allotted			
Nominal value of each share	29 3/43p		
Amount (if any) paid or due on each share (including any share premium)	£6.7550		
List the names and addresses of	f the allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			

 When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotte
lame Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
ddress 20 Moorgate, London	Ordinary	2,103
UK Postcode EC2R 6DA		<u> </u>
ame	Class of shares allotted	Number allotted
ddress		ı
UK Postcode	·	
ame	Class of shares allotted	Number allotted
ddress		
		l
UK Postcode		
lame	Class of shares allotted	Number allotted
ddress		
		1
UK Postcode L L L L L		
iame	Class of shares allotted	Number allotted
ddress	TOTAL	2,103
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this	form :	
edDarlipector / secretary / administrator / administrative receiver / receiver manager / receiver		te as appropriate

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc,	I he Works			
5 Union Street, Manchester, M12 4JD				
ESP-EXEC/KT10316	Tel: 0870 836 4064			
DX number	DX exchange			